

Transportation Commission & Transit Agency

COMMISSIONERS

County of Colusa:

GARY EVANS
KENT BOES, CHAIR
DENISE CARTER

City of Colusa:

TOM REISCHE
JOSH HILL

City of Williams:

FRANK KENNEDY, VICE-CHAIR



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
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COLUSA, CA 95932
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Michael Azevedo,
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Transportation Commission & Transit Agency

Board Chambers

546 Jay Street, Suite 108

Colusa, CA 95932

Minutes

July 30, 2019

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 30th day of July 2019 at the hour of 3:00 p.m. Present: Josh Hill, Gary J. Evans, Tom Reische, Frank Kennedy, and Kent S. Boes. Absent: Denise J. Carter.

Present: Jennifer Sutton, Senior Deputy Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Mike Azevedo, Kirsten Montejano, Public Works Department
Thomas Simms, Transit Agency.

I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)

None.

Chair Boes makes time for the approval of the Transportation Commission & Transit Agency Regular Meeting minutes of June 25, 2019.

Mr. Azevedo states the name of the Caltrans Supervisor should read as Susan ~~Sankey~~Zanchi, CalTrans.

II. MINUTES APPROVAL

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – June 25, 2019 as amended.

RESULT:	APPROVED [4 TO 0]
MOVER:	Tom Reische, Commissioner
SECONDER:	Gary J. Evans, Commissioner
AYES:	Kent S. Boes, Gary J. Evans, Tom Reische, Josh Hill
ABSTAIN:	Frank Kennedy
ABSENT:	Denise J. Carter

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.

2. Transit Manager
Mr. Simms updates the Commissioners on the quarterly annual report for fare box numbers and the status of the full time driver position. He further states the extra help driver turned in his resignation.

3. Caltrans
None.

4. City of Colusa
Commissioner Reische states the road work on 6th Street and Harris is completed.

5. City of Williams
Commissioner Kennedy states paving work for the elementary school, Vann Street and Vada Court will be completed in the next couple of weeks.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Boes declares a recess at 3:08 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present, except Commissioner Carter.

Present: Jennifer Sutton, Senior Deputy Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Mike Azevedo, Kirsten Montejano, Public Works Department
Thomas Simms, Transit Agency.

3:08 p.m. (3:05 a.m. Item on the Agenda)

PUBLIC HEARING

Chair Boes makes time for a Public Hearing regarding adoption of the FY 2019-20 Final Budget for the Transit Agency Fund in the amount of \$1,802,282.

Comments received by Ms. Montejano.

3:10 a.m. Chair Boes opens the Public Hearing and calls for public comment, hearing none Chair Boes closes the Public Hearing.

1. TRANSIT AGENCY
Adopt the FY 2019-20 Final Budget for the Transit Agency Fund in the amount of \$1,820,282.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frank Kennedy, Vice-Chair
SECONDER:	Gary J. Evans, Commissioner
AYES:	Boes, Kennedy, Evans, Reische, Hill
ABSENT:	Denise J. Carter

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Boes declares a recess at 3:13 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present, except Commissioner Carter.

Present: Jennifer Sutton, Senior Deputy Counsel.
 Ann Nordyke, Patricia Rodriguez, Board Clerks.
 Mike Azevedo, Kirsten Montejano, Public Works Department
 Thomas Simms, Transit Agency.

3:11 p.m. (3:05 a.m. Item on the Agenda)

PUBLIC HEARING

Chair Boes makes time for a Public Hearing regarding adoption of the FY 2019-20 Final Budget for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund in the amount of \$1,439,374.

Comments received by Ms. Montejano.

3:15 a.m. Chair Boes opens the Public Hearing and calls for public comment, hearing none Chair Boes closes the Public Hearing.

1. Adopt the FY 2019-20 Final Budget for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund in the amount of \$1,439,374.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Reische, Commissioner
SECONDER:	Josh Hill, Commissioner
AYES:	Boes, Kennedy, Evans, Reische, Hill
ABSENT:	Denise J. Carter

2. Adopt **Resolution No.1920-001** Apportioning Local Transportation Funds For The 2019-2020 Fiscal Year.

Comments received by Ms. Montejano.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gary J. Evans, Commissioner
SECONDER:	Josh Hill, Commissioner
AYES:	Boes, Kennedy, Evans, Reische, Hill
ABSENT:	Denise J. Carter

3. Adopt **Resolution No. 1920-002** of the Colusa County Transportation Commission for the Distribution of the Local Transportation Funds for Fiscal Year 2019-2020.

Comments received by Ms. Montejano.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Kennedy, Vice-Chair
SECONDER:	Tom Reische, Commissioner
AYES:	Boes, Kennedy, Evans, Reische, Hill
ABSENT:	Denise J. Carter

4. Adopt **Resolution No. 1920-003** of the Colusa County Transportation Commission for the Allocation of State Transit Assistance Funds For Fiscal Year 2019-2020.

Comments received by Ms. Montejano.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Hill, Commissioner
SECONDER:	Gary J. Evans, Commissioner
AYES:	Boes, Kennedy, Evans, Reische, Hill
ABSENT:	Denise J. Carter

5. Approve Amendment to the 19/20 Overall Work Plan.

Comments received by Mr. Azevedo.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Commissioner
SECONDER:	Frank Kennedy, Vice-Chair
AYES:	Boes, Kennedy, Evans, Reische, Hill
ABSENT:	Denise J. Carter

VI. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Boes declares a recess at 3:29 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present, except Commissioner Carter.

Present: Jennifer Sutton, Senior Deputy Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Mike Azevedo, Kirsten Montejano, Public Works Department
Thomas Simms, Transit Agency.

1. Approve Updated Colusa County Transit Agency Title VI Program.

Comments received by Mr. Simms.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Reische, Commissioner
SECONDER:	Frank Kennedy, Vice-Chair
AYES:	Boes, Kennedy, Evans, Reische, Hill
ABSENT:	Denise J. Carter

Chair Boes adjourned the meeting at 3:31 p.m. to reconvene in Regular Session on August 27, 2019 at the hour of 3:00 p.m.

Kent S. Boes, Chair

Attest: Michael Azevedo,
Secretary to the Transportation
Commission & Transit Agency

BY _____
Patricia Rodriguez, Deputy Clerk